



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

Bethel Public Library Board of Directors

**Executive Committee**

Thursday, October 6, 2016, 6:30 p.m.

Keeler Conference Room, 2<sup>nd</sup> Floor

**PRESENT:** Ted Stevenson, Board Chair; Tia Murphy and Robin Kahn.

**CALL TO ORDER:** Ted Stevenson called the meeting to order at 6:30 p.m.

**APPROVAL OF MINUTES:** Robin Kahn moved to accept the minutes of the July 27, 2016 meeting of the Committee as submitted. Tia Murphy seconded the motion. The motion passed.

#### **LIBRARY DIRECTOR EVALUATION REVIEW:**

The Committee reviewed and discussed information gathered from the Director Evaluation form from Board members. The Committee also discussed the Director's goals for 2016-2017.

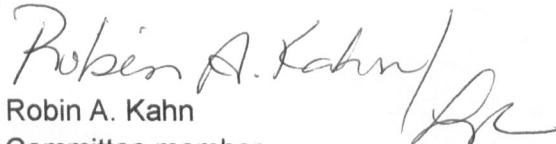
#### **NEXT MEETING DATE**

The next meeting will be scheduled when needed

#### **ADJOURNMENT OF MEETING:**

Robin Kahn moved to adjourn the meeting. Tia Murphy seconded the motion. The motion passed. Ted Stevenson adjourned the meeting at 6:51 p.m.

Respectfully submitted,



Robin A. Kahn  
Committee member

**RECEIVED**

2016 OCT 12 P 1:45

**TOWN OF BETHEL  
TOWN CLERK**